

## State Advisory Panel for Exceptional Children (SAPEC)

January 30, 2014

Quest Business and Conference Centers  
8405 Pulsar Place, Columbus, OH 43240

### AGENDA

<b>10:00 AM</b>	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Welcome and Introductions</li> </ul>	<p><b>Mary Murray, SAPEC</b> <i>Chairperson</i></p> <p><b>Sandy Kaufman, OEC</b></p>
<b>10:10 AM</b>	<p><b>Panel Business</b></p> <ul style="list-style-type: none"> <li>• Approval of SAPEC Meeting Minutes – November 20, 2013</li> </ul>	<p><b>Mary Murray, SAPEC</b> <i>Chairperson</i></p> <p><b>Kate Kandel, SAPEC Vice</b> <i>Chairperson</i></p>
<b>10:15 AM</b>	<p><b>Public Comment</b></p> <p>Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.</p>	<p><b>Mary Murray, SAPEC</b> <i>Chairperson</i></p> <p><b>Kate Kandel, SAPEC Vice</b> <i>Chairperson</i></p>
<b>10:20 AM</b>	<p><b>SAPEC Chairperson’s Report</b></p> <ul style="list-style-type: none"> <li>• SAPEC’s letter recommending adoption of Special Education Operating Standards</li> <li>• SAPEC Membership Elections Update; Letters of Interest for MAL due January 31</li> <li>• SAPEC applicant presentations</li> <li>• SAPEC Meeting Evaluation Results– November 20, 2013</li> </ul>	<p><b>Mary Murray, SAPEC</b> <i>Chairperson</i></p> <p><b>Kate Kandel,</b> <i>SAPEC Vice Chairperson</i></p> <p><b>Elaine Sieftring,</b> <i>SAPEC Membership and</i> <i>Elections Committee</i></p>
<b>10:40 AM</b>	<p><b>Office for Exceptional Children’s Report</b></p> <p><b>Director’s Updates</b></p> <div style="display: flex; align-items: center;"> <div style="font-size: 4em; margin-right: 10px;">{</div> <ul style="list-style-type: none"> <li>• Operating Standards</li> <li>• Dean’s Compact</li> <li>• Third Grade Reading Guarantee Guidance</li> <li>• Child Outcomes Assessment and Step Up To Quality</li> <li>• OEC’s Due Process stakeholder meeting</li> <li>• Seclusion/Restraint Guidance from the Dept. of Developmental Disabilities</li> </ul> </div>	<p><b>Sue Zake, Director, OEC</b> <i>OEC staff</i></p> <p><b>Barbara Weinberg, Asst.</b> <i>Dir. and</i></p> <p><b>Sophie Hubble,</b> <i>Assessment Coord.,</i> <i>EL&amp;SR</i></p> <p><b>Sandee Winkleman,</b> <i>SAPEC Representative</i></p> <p><b>Katrina Bush,</b> <i>Ohio DoDD</i></p>
<b>11:35 AM</b>	<p><b>Ad Hoc Committee Discussions (SAPEC Learning or Information Items<sup>1</sup>)</b></p> <ul style="list-style-type: none"> <li>• <b>Learning and Achievement Ad Hoc Committee Topics</b> <ul style="list-style-type: none"> <li>○ Group I: Early Learning Child Outcomes Assessment and Step Up To Quality</li> <li>○ Group II: Students with disabilities in Foster Care</li> <li>○ Group III: Feedback on DoDD Guidance on Seclusion/Restraints</li> </ul> </li> <li>• <b>General Supervision Ad Hoc Committee Topics</b> <ul style="list-style-type: none"> <li>○ Group I: Ohio’s Operating Standards - Guidance on Prior Written Notice Requirement and Waiver Procedures</li> <li>○ Group II: Dispute Resolution</li> </ul> </li> </ul>	<p><b>Sue Zake, Director OEC,</b> <i>and OEC Staff</i></p> <p><b>Barbara Weinberg and</b> <b>Sophie Hubble, EL&amp;SR</b></p> <p><b>Jennifer Kobel, ODJFS</b> <b>Katrina Bush,</b> <i>Ohio DoDD</i></p> <p><b>OEC staff</b></p>

- **Small Group Discussions**

- Each group - select a presenter, a recorder and a time keeper to document the group's recommendations.
- OEC staff facilitators will offer background information, answer questions and manage group discussion.

Please provide a copy of your recommendations or discussion notes to OEC staff.

**12:30 PM –  
1:15 PM**

**Working Lunch**

Panel members will pick up lunch and return to their groups to continue their discussion, summarize the group's recommendations, and finalize the comments that will be reported to the Panel during the afternoon session.

- SAPEC's agency representatives small group discussion

**Mary Murray,**  
*SAPEC Chairperson*  
**Kate Kandel,**  
*SAPEC Vice Chairperson*

**1:15 PM**

**SAPEC Committee Reports**

Each Ad Hoc Committee discussion group will have five-ten minutes to report the outcomes resulting from today's discussion and next steps, as appropriate.  
Please provide a copy of your recommendations or discussion notes to OEC staff.

- **General Supervision Ad Hoc Committee**

- **Standing Committees**, if needed

**Mary Murray,**  
*SAPEC Chairperson*  
**Kate Kandel,**  
*SAPEC Vice Chairperson*  
**Panel Members**

**Elaine Sieftring,**  
*Membership and  
Elections Committee*

**2:00 PM**

**SAPEC Learning or Information Items<sup>2</sup>**

- OEC's Draft SPP/APR Report due Feb. 2014 and Results Driven Accountability
- Ohio Special Education Research Project

**Sue Zake,** *Director OEC,*  
**Kara Waldron,**  
*OEC Staff*  
**Karen Sanders, Ph.D.,**  
*CAPE, LLC*

**3:00 PM**

**Emerging Issues/Unmet Needs<sup>3</sup>**

Opportunity for Panel members to present Emerging issues or Unmet Needs.

**Mary Murray,**  
*SAPEC Chairperson*  
**Kate Kandel,**  
*SAPEC Vice Chairperson*

**3:10 PM**

**Agency Reports**

Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.

**Sandy Kaufman,**  
*OEC Staff*  
**Agency Representatives**

**3:20 PM  
(10 mins.)**

**Member Announcements**

**Future Agenda Considerations**

**Mary Murray,**  
*SAPEC Chairperson*  
**Kate Kandel,**  
*SAPEC Vice Chairperson*

**3:30 PM**

**Closing Comments  
Motion to Adjourn**

**Mary Murray,**  
*SAPEC Chairperson*  
**Kate Kandel,**  
*SAPEC Vice Chairperson*  
**Sue Zake,** *Director, OEC*

<sup>1</sup> Information sharing and discussion of background information on new issues presented by OEC staff and/or other resource persons.

<sup>2</sup> Presentation of items introduced during a previous meeting that require action by SAPEC members.

<sup>3</sup> Informal discussion where SAPEC members identify and present "unmet needs and emerging issues" for discussion during SAPEC meetings.

**Next Meeting March 27, 2014**